

Meeting Minutes August 7, 2019

Attendees: 18 Jerry Braunberger, Gail Glass, Mike Glass, Bert Jacobson, DaWayne Kerbs, Bonnie Mueller, Hope Mueller, Jim Mueller, Karl Mueller, Dan Mullin, Keith Olsen, Bill Randleman, Licia Shultz, Peggy Steck, Tim Steck, Russ Walters, Bren Wamsley, Lorin Wamsley

President, Bert Jacobson called the meeting to order at 7:03 pm.

Secretary, Bren Wamsley read the July 3rd meeting minutes. They were approved as read. Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

Old Business

Venue Update

Lorin Wamsley provided the following updates:

- Willamette Pass They are very happy with how everything went at Events 5 and 6 and welcome us back next year.
- Valley River Center They are ready for us on August 24th and 25th.
- Bald Knob Lorin made contact and we still don't know if we can race the blind autocross there or not.
- Hoo Doo Bert Jacobson mentioned Hoo Doo as a possibility. Lorin will contact David Boyd to see who he deals with for organizing an event.
- Mapleton This possible venue is scheduled to sell in 2020. Lorin will stay in contact.
- Douglas County Fairgrounds They welcome us back, but dates will need to be approved.

501C3 Foundation Update

Licia Shultz reported our next meeting is scheduled for Wednesday, August 21st at 6:00 pm. At Bert Jacobson's home. Anyone may attend. Please RSVP Bert since food will be available. Now the fun begins! We'll be focusing on writing the business plan. Jim Mueller will be setting up a bank account for this entity. A motion was made and seconded for the club to donate 1,000.00 to this new bank account.

Larison Update

Mike Glass stated the event went reasonably well. There were 48 drivers. Most of them finished and all were safe. Mike also committed to Chairing the event again this next year. Mike hosted an after-event meeting to go over the plus and minuses of this event. Mike will, with the help of others, create a manual to make it possible for anyone to put on a successful hillclimb event. Bonnie Mueller reported the trophies were great. Mary Richardson donated the cost of the trophies. They were made from a downed tree from the storm and were little slabs with 32 rings representing the number of years we've been racing the hill. Bonnie also stated the permit is good for 5 years.

Event 5 and 6 Recap

Bert Jacobson reported the events were chaired by Lorin Mueller and Alan Bowers. Many commented that Lorin and Alan were really conscientious about doing all their tasks. Great Chairs! Both courses were really fun. Bonnie Mueller was very happy that the courses were more technical than in years past. Great weekend and fantastic courses!

Calendar Theme

Tim Steck reported after 7 hints we have a winner! Garrett Cogburn won a free autocross for guessing the correct answer. It was based on seat time, Most to Least.

Coffin Race Planning

Keith Olsen is taking care of getting the new hub machined. Bonnie Mueller did get us registered. The first crew meeting is scheduled for Tuesday, September 10th (Tim's birthday) at 6:30 pm at Bert Jacobson's shop. Tim Steck will be the 2019 driver. It was agreed that one driver will drive all runs and a new driver will be selected for the following year.

Traffic Cones

Bert Jacobson has purchased and received 200 new cones from American Barricade and Ryan LaBlanc from ACCO hauled away our old cones for their use.

New Business

Event 7 and 8 Planning

Bonnie Mueller and Keith Olsen will be chairing the events. The following was discussed:

- Setup will be Friday, August 23rd at 5:00 pm
- Jim Mueller will tow the timing trailer and Bert Jacobson the registration trailer
- Bert Jacobson has ordered the potties
- Lorin Wamsley has ordered the sweeping for Friday 8/23
- Licia Shultz reminded everyone that on event 8 we will be holding the IROC.
 - Keith Olsen and Bonnie Mueller will create the IROC course
 - Bert Jacobson will provide a vehicle and verify that Jeff Childers plans to create an IROC video.

2020 Officer Election Year

Bren Wamsley queried which of the current officers will be on the ballot for this coming year. Everyone is running again with the exception of Bren. She is giving up her position as Secretary, which includes taking minutes, updating the mailing list, sending out all correspondence via email, website updates, and the banquet chair. If anyone is interested in this position, or parts of this position, or any of the officer positions, email Bren at secretary@eescc.org or call 541-510-4014. We will be voting in new officers at the Awards Banquet in November.

Fire Extinguishers

Mike Glass is co-chairing the Maryhill Hillclimb this year and asked if the club would be willing to lend them the use of our "cold fire" fire extinguishers. It was agreed that he could borrow them. Bonnie Mueller felt we should purchase 4 more for ourselves. She will check in to pricing.

Newsletter Release

Jim Mueller will prepare the September Newsletter. It will include events 7 and 8 results and the banquet registration information.

Adjourn Meeting

The meeting was adjourned at 8:25 pm

Respectfully Submitted, Bren Wamsley

Homework Assignments

News Articles will be written by the following individuals and are submitted to Bren Wamsley no later than the first Friday following the monthly meeting.

SEPLicia ShultzOCTNOVBren WamsleyDECJANFEBMARAPRMAY

All - Saturday, August 10th 9:00 am - road clean up

All – Wednesday, August 21st 6:00 pm 501C3 meeting

All - Friday, August 23rd 5:00 pm setup events 7 and 8

All - Tuesday, September 10th 6:30 pm Coffin Race Meeting at Bert's home

All – Saturday, October 19th Coffin Races

All - Sunday, November 3rd 9:00 am - road clean up

Bert Jacobson – Make mount for wifi in timing trailer

Bert Jacobson - tow registration trailer

Bert Jacobson – acquire IROC car

Bonnie Mueller – 501C3 projects

Jim Mueller - 501C3 projects

Jim Mueller - set up 501C3 bank account

Jim Mueller – tow timing trailer

Jim Mueller - September Newsletter Release

Jim Mueller - Tow trailer to VRC

Keith Olsen - take care of hub machining for coffin car

Lorin Wamsley – Contact farmer for dirt rally

Lorin Wamsley - Find Blind Autocross site

Lorin Wamsley - Contact David Boyd regarding Hoo Doo

Tim Steck - Update website links

Tim Steck – Free autocross to Garrett Cogburn